

EXHIBIT B

Case: 1:12-cv-11643-GAO As of: 06/09/2014 04:01 PM EDT 1 of 3

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:12-cv-11643-GAO**

Tuckerbrook Alternative Investments, LP, v. Banerjee
Assigned to: Judge George A. OToole, Jr
Demand: \$75,000
Cause: 28:1330 Breach of Contract

Date Filed: 09/04/2012
Jury Demand: Both
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

**Tuckerbrook Alternative Investments,
LP**

represented by **Sean T. Carnathan**
O'Connor, Carnathan and Mack LLC
Landmark One
1 Van de Graaff Drive
Suite 104
Burlington, MA 01803
781-359-9002
Fax: 781-359-9001
Email: scarnathan@ocmlaw.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Sumanta Banerjee

represented by **Sumanta Banerjee**
58/1 Ballygunje Circular Rd
Kolkata, West Bengal 700019
India
PRO SE

Counter Claimant

Sumanta Banerjee

represented by **Sumanta Banerjee**
(See above for address)
PRO SE

V.

Counter Defendant

**Tuckerbrook Alternative Investments,
LP**

represented by **Sean T. Carnathan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/04/2012	<u>1</u>	COMPLAINT against Sumanta Banerjee Filing fee: \$ 350, receipt number 0101-4097064 (Fee Status: Filing Fee paid), filed by Tuckerbrook Alternative Investments, LP,. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> category sheet)(Carnathan, Sean) (Entered: 09/04/2012)
09/04/2012	<u>2</u>	NOTICE of Case Assignment. Magistrate Judge Jennifer C. Boal assigned to case. Plaintiff's counsel, or defendant's counsel if this case was initiated by the filing of a Notice of Removal, are directed to the Notice and Procedures regarding Consent to Proceed before the Magistrate Judge which can be downloaded here . These documents will be mailed to counsel not receiving notice electronically. (Abaid, Kimberly) (Entered: 09/04/2012)
09/04/2012	<u>3</u>	Summons Issued as to Sumanta Banerjee. Counsel receiving this notice electronically should download this summons, complete one for each

		defendant and serve it in accordance with Fed.R.Civ.P. 4 and LR 4.1. Summons will be mailed to plaintiff(s) not receiving notice electronically for completion of service. (Geraldino-Karasek, Clarilde) (Entered: 09/04/2012)
10/26/2012	<u>4</u>	MOTION to Deem Service of Process Effectuated by Tuckerbrook Alternative Investments, LP. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2)(Carnathan, Sean) (Entered: 10/26/2012)
10/26/2012	<u>5</u>	AFFIDAVIT in Support re <u>4</u> MOTION to Deem Service of Process Effectuated . (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C)(Carnathan, Sean) (Entered: 10/26/2012)
12/11/2012	<u>6</u>	ELECTRONIC NOTICE of Reassignment. Judge George A. OToole, Jr added. (Abaid, Kimberly) (Entered: 12/11/2012)
04/03/2013	<u>7</u>	ELECTRONIC NOTICE of Hearing. Status Conference set for 4/8/2013 02:00 PM in Courtroom 9 before Judge George A. OToole Jr.. Please mark your calendars accordingly. (Lyness, Paul) (Entered: 04/03/2013)
04/08/2013	<u>8</u>	ELECTRONIC Clerk's Notes for proceedings held before Judge George A. OToole, Jr: Status Conference held on 4/8/2013. Answer to be served within 21 days. Motion to Deem Service of Process <u>4</u> is GRANTED. Motions terminated: <u>4</u> MOTION to Deem Service of Process Effectuated filed by Tuckerbrook Alternative Investments, LP. (Court Reporter: Marcia Patrisso at 617-737-8728.)(Attorneys present: For Plaintiff: Sean Carnathan) (Lyness, Paul) (Entered: 04/09/2013)
04/29/2013	<u>9</u>	MOTION to Dismiss, MOTION to Vacate (Responses due by 5/13/2013) by Sumanta Banerjee. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3 and 4, # <u>4</u> Exhibit 5,6, and 7)(Danieli, Chris) (Entered: 04/29/2013)
05/08/2013	<u>10</u>	Opposition re <u>9</u> MOTION to Dismiss MOTION to Vacate <i>Order Deeming Service of Process Effectuated</i> filed by Tuckerbrook Alternative Investments, LP. (Carnathan, Sean) (Entered: 05/08/2013)
05/24/2013	<u>11</u>	Judge George A. OToole, Jr: ORDER entered denying <u>9</u> Motion to Dismiss; denying <u>9</u> Motion to Vacate (Lyness, Paul) (Entered: 05/24/2013)
06/21/2013	<u>12</u>	Copy re <u>3</u> Summons Issued, <u>9</u> MOTION to Dismiss MOTION to Vacate, <u>5</u> Affidavit in Support, <u>1</u> Complaint, <u>11</u> Order on Motion to Dismiss, Order on Motion to Vacate, <u>4</u> MOTION to Deem Service of Process Effectuated , <u>10</u> Opposition to Motion, and Docket Sheet mailed to Sumanta Banerjee on 6/21/2013. (Danieli, Chris) (Entered: 06/21/2013)
06/21/2013	<u>13</u>	MOTION for Entry of Default <i>Under Red. Rule Civ. P. 55(A)</i> by Tuckerbrook Alternative Investments, LP.(Carnathan, Sean) (Entered: 06/21/2013)
07/03/2013	<u>14</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by Sumanta Banerjee.(Lyness, Paul) (Entered: 07/03/2013)
07/11/2013	<u>15</u>	Opposition re <u>14</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint, filed by Tuckerbrook Alternative Investments, LP. (Carnathan, Sean) (Entered: 07/11/2013)
07/22/2013	<u>16</u>	Judge George A. OToole, Jr: ELECTRONIC ORDER entered granting <u>14</u> Motion for Extension of Time to Answer re <u>1</u> Complaint. Answer due no later than 8/16/2013. (Danieli, Chris) (Entered: 07/22/2013)
07/22/2013	<u>17</u>	Paper Copy of NEF re 16 Order on Motion for Extension of Time to Answer mailed to Sumanta Banerjee on 7/22/2013. (Danieli, Chris) (Entered: 07/22/2013)
08/09/2013	<u>18</u>	MOTION to Reassign the Judge by Sumanta Banerjee. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Danieli, Chris) (Entered: 08/09/2013)
08/12/2013	<u>19</u>	Opposition re <u>18</u> MOTION to Reassign Case filed by Tuckerbrook Alternative Investments, LP. (Carnathan, Sean) (Entered: 08/12/2013)

08/15/2013	<u>20</u>	REPLY to Response to <u>18</u> MOTION to Reassign Case filed by Sumanta Banerjee. (Attachments: # <u>1</u> Exhibit 1)(Danieli, Chris) (Entered: 08/15/2013)
08/16/2013	<u>21</u>	ANSWER to <u>1</u> Complaint, with Jury Demand, COUNTERCLAIM against Tuckerbrook Alternative Investments, LP by Sumanta Banerjee. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Danieli, Chris) (Entered: 08/16/2013)
09/06/2013	<u>22</u>	MOTION to Dismiss <i>Counterclaims with Incorporated Memorandum in Support</i> by Tuckerbrook Alternative Investments, LP.(Carnathan, Sean) (Entered: 09/06/2013)
09/06/2013	<u>23</u>	AFFIDAVIT in Support re <u>22</u> MOTION to Dismiss <i>Counterclaims with Incorporated Memorandum in Support</i> . (Attachments: # <u>1</u> Exhibit Exh A, # <u>2</u> Exhibit Exh B)(Carnathan, Sean) (Entered: 09/06/2013)
09/20/2013	<u>24</u>	Opposition re <u>22</u> MOTION to Dismiss <i>Counterclaims with Incorporated Memorandum in Support</i> filed by Sumanta Banerjee. (Attachments: # <u>1</u> Exhibit A)(Danieli, Chris) (Entered: 09/23/2013)
10/17/2013	25	Mail Returned as Undeliverable. Mail sent to Sumanta Banerjee in re dkt. no. 12 Copy re <u>3</u> Summons Issued, <u>9</u> MOTION to Dismiss MOTION to Vacate, <u>5</u> Affidavit in Support, <u>1</u> Complaint, <u>11</u> Order on Motion to Dismiss, Order on Motion to Vacate, <u>4</u> MOTION to Deem Service of Process Effectuated, <u>10</u> Opposition to Motion, and Docket Sheet mailed to Sumanta Banerjee on 6/21/2013. (Danieli, Chris) (Entered: 10/17/2013)
11/13/2013	<u>26</u>	MOTION to Seal <i>Pleadings and Exhibits Concerning the Plaintiff's Motion for Partial Summary Judgment</i> by Tuckerbrook Alternative Investments, LP.(Carnathan, Sean) (Entered: 11/13/2013)
11/13/2013	<u>27</u>	AFFIDAVIT in Support re <u>26</u> MOTION to Seal <i>Pleadings and Exhibits Concerning the Plaintiff's Motion for Partial Summary Judgment</i> . (Carnathan, Sean) (Entered: 11/13/2013)
11/27/2013	<u>28</u>	Opposition re <u>26</u> MOTION to Seal <i>Pleadings and Exhibits Concerning the Plaintiff's Motion for Partial Summary Judgment</i> filed by Sumanta Banerjee. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Affidavit)(Danieli, Chris) (Entered: 12/02/2013)
03/25/2014	30	Judge George A. OToole, Jr: ELECTRONIC ORDER entered. The plaintiff's motion for entry of default (dkt. no. <u>13</u>) is DENIED. See docket numbers 16 and <u>21</u> . The defendant's motion to reassign the judge (dkt. no. <u>18</u>) is DENIED. (Danieli, Chris) (Entered: 03/25/2014)